

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Goldstone Capital Group Limited are set out below.

Executive Director

Ms. Li Li

Non-executive Directors

Mr. Huang Bin (*Chairman*)

Mr. Chen Huaiyuan

Mr. Lam King

Mr. Xu Lin

Independent Non-executive Directors

Mr. Hung Hoi Ming Raymond

Mr. Ning Fong

Ms. Wan Yuk Ling

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Li Li		C		
Huang Bin			C	M
Hung Hoi Ming Raymond	M		M	M
Ning Fong	M		M	C
Wan Yuk Ling	C			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 April 2024